

Approved as Submitted: June 4, 2003

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – MAY 23, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 12:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers and Mayor Kennedy
Absent: Council Member Tate.

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION:

City Attorney/Agency Counsel Leichter announced the following closed session items:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure/Initiation of Litigation

Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 4

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 12:01 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 1:03 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken in Closed Session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 1:04 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, CITY CLERK